

EXHIBIT 52

**Charge of the Advisory Committee on Undergraduate Admissions
2015-2016
(UNC0372902-03)**

Advisory Committee on Undergraduate Admissions
2015-2016

Faculty Appointees

Martha Alexander	A&S Humanities/Fine Arts Division	2015-2018
Paul Cuadros	School of Media and Journalism	2014-2017
Jon Engel	A&S Natural Sciences Division	2015-2018
Dan Gitterman	A&S Social Sciences Division	2013-2016
Thomas Otten	A&S Humanities/Fine Arts Division	2013-2016
Charlene Regester	A&S Social Sciences Division	2015-2018
Beverly Taylor	A&S Humanities/Fine Arts Division	2014-2017

Deans (non-Arts and Sciences)

Susan King	School of Media and Journalism	2014-2017
Douglas Shackelford	Kenan-Flagler Business School	2014-2017

Ex Officio (non-voting)

Christopher Derickson	University Registrar
Stephen Farmer	Vice Provost, Enrollment and Undergraduate Admissions
Lee May	Associate Dean, Academic Advising Program
Abigail Panter (Chair)	Senior Associate Dean, Arts and Sciences (designee of Karen Gil, Dean of the College of Arts and Sciences)
Bettina Shuford	Associate Vice Chancellor for Student Affairs (designee of Winston Crisp, Vice Chancellor for Student Affairs)

Consultants (non-voting)

Michelle Brown	Assistant Provost, Academic Support Program for Student Athletes
Taffye Benson Clayton	Associate Vice Chancellor for Diversity and Multicultural Affairs
Barbara Polk	Deputy Director, Undergraduate Admissions
Dan Thornton	Associate Director, Scholarships and Student Aid
Lynn Williford	Director, Institutional Research and Assessment
Marcus Collins	Interim Associate Dean, Center for Student Success and Academic Counseling

CC List

Marcus Donie	Academic Support Program for Student Athletes
Ashley Arthur	Office of Undergraduate Admissions
Cornelia Burch	Office of Student Affairs
Bruce Cairns	Chair of the Faculty, Office of Faculty Governance
Joseph Ferrell	Secretary of the Faculty, Office of Faculty Governance
Paula Goodman / Ben Haven	Office of Undergraduate Education
Garret Hirth	Office of Institutional Research and Assessment
Sherri Cloyd	Office of Diversity and Multicultural Affairs
Ann Oldham	Office of Academic Advising
Rachel Pittman	School of Journalism
Marnie Ross	Office of the Registrar
Dara Slivka	Center for Student Success and Academic Counseling
Amy Tufts	Kenan-Flagler Business School
Kathryn Turner	Office of Faculty Governance
Anne Whisnant	Office of Faculty Governance

2014-2015 Meetings (Location: Steele 3020)
Meeting #1: Tuesday, September 1, 2015, 3:30-5pm
Meeting #2: Tuesday, October 27, 2015, 3:30-5pm
Meeting #3: Tuesday, January 19, 2016, 3:30-5pm
Meeting #4: Tuesday, March 22, 2016, 3:30-5pm
Meeting #5: Tuesday, April 26, 2016, 3:30-5pm

Committee Charge:

From the Faculty Code (<http://www.unc.edu/faculty/faccoun/code/Code2005.htm>):

4-24. Advisory Committee on Undergraduate Admissions. (a) The Advisory Committee on Undergraduate Admissions consists of the dean of the College of Arts and Sciences or the dean's designee as chair; the associate dean for academic advising in the College of Arts and Sciences; and two other academic deans from outside the College of Arts and Sciences and seven faculty members engaged in undergraduate instruction, all appointed by the chancellor. At least five of these faculty members hold primary appointments in the College of Arts and Sciences. The university registrar, the director of undergraduate admissions, and the vice chancellor for student affairs are ex officio, non-voting members of the committee.

(b) The committee serves in an advisory capacity to the director of undergraduate admissions. In particular, it addresses the design and application of admissions policy, recommends guidelines for special talent and exceptional admissions, and monitors and responds to the national college admissions environment.

(c) The committee meets at least once each semester or more on call of the chair. The chair calls a meeting whenever requested by the director of undergraduate admissions.